

## **Attendees:**

Roberta Roll, Jeanne Mettler, Chris Quinby, Rus Davis, John Pollok, Nancy Schultz

## **CMH Rapid Care**

We met with Mary Daggett, Director of Community Health Services and Grants for Columbia Memorial Hospital. Mary is very familiar with all of the types of grants that would fund the Rapid Care in Copake, including the physician recruitment grant & loan forgiveness incentives available between now and 6/25/13.

We provided her with information about the USDA grant and NYS Community Revitalization Programs.

Mary would like to know what role the town would play in fundraising for the project.

The Rescue Squad feels it is too early to commit on free rent for the project. They do not want to miss out on other opportunities.

She needs to familiarize herself with the plan and timeline the hospital has in mind. Also she anticipates they will do a feasibility study to determine whether there are enough visits to justify the investment.

She was also interested in the availability of broadband. We told her that there is a fiber optic line on Route 22 but that Fairpoint would prefer that we told them the speed of the service we needed and they would find the most appropriate technology to meet the need.

## **First Niagara Grant for Hamlet Plan**

Nancy has the grant proposal almost done. We will need:

- More CCS articles – Jeanne Mettler
- Board list – Nancy
- Publicist information - Roberta
- Economic information - Nancy

CCS has voted that the grant may be submitted in their name.

Nancy & Roberta will update the RFP after the grant is submitted.

John Pollok will work on the bidders list for the RFP.

## **Other Projects**

JJs project is moving along. They are currently waiting for blueprints. Chris is on top of it and is willing to help in any way he can.

Matt White from Hillsdale General Store continues to speak to us about more cooperation within the Roe Jan area, and especially with the **Roe Jan School**. Get a small group together to formulate how that might happen. Matt will talk to the owner of the building, Dave Holland. Matt has the name of the grant writer - Victor Cornealus. Roberta will contact Matt White and decide how to proceed.

### **Community Events**

**Block Party** – Fiona is not in a position to help physically. She thought that if we had a band, raffle, hula hoop contest and the cars it could be a great event. Need a 50s & 60s band. Chris estimates the cost at around \$600 for 4 hours total. Also include the oldies station from Hudson. Fiona is available to help us in the first half of August. The likely date for the event is Aug 17. In the past the whole budget was \$2500 to \$5000. Mike Peschel still has a little bit of money. Chris can likely get someone to sponsor a band. Try to recruit a committee in the Copake Connection.

**Harlem Valley Rail Ride** – Because he is nervous about the intersection safety, Bob Bagamalony did not route the rail ride through the hamlet this year. We can work on it for next year. Jeanne will e-mail him again next spring. He welcomed us to hand out brochures in Millerton at the end of this year's ride at Eddie Collins Park in Millerton.

**Local Fall Community Bike Ride** – Jeanne is willing to coordinate the fall bike ride. Keep it very simple. Modest entry fee. General Store, Deli, Dad's Diner provide paid food. Do the three rides that are on the map. Perhaps Sept 21 or 28. Should it be done through CCS? We should get some insurance for the day. Rus will talk to Kirk.

**Brochure** – Jeanne has purchased 30 new brochure holders. Jeanne will order 2000 more brochures. Some task force members will donate to cover the costs.